

Belmond-Klemme Community School District Minutes of the Special Meeting of the Board of Directors

Held in the Belmond-Klemme High School Library
411 Tenth Avenue Northeast, Belmond, Iowa 50421

Thursday, April 22, 2021 – TENTATIVE - UNAPPROVED

The Board of Directors for the Belmond-Klemme Community School District met for a special board meeting at the above date at 7:00 P.M.

On Friday, March 20, 2020, Governor Reynolds signed a proclamation easing the rules for public meetings during the course of the COVID-19 public health emergency. The requirement that school boards have a physical meeting location where the public can congregate to listen to the meeting was temporarily suspended. During this time period, meetings must be hosted entirely through electronic means.

The meeting was Live Streamed on the school district's Facebook page: <https://www.facebook.com/BKBroncos>

The meeting was called to order by Board President Rick McDaniel.

President McDaniel asked for the roll to be called. The Board Secretary called the roll. Present for the meeting were Rick McDaniel, Michelle Murphy, Sharon Barkema, Gary Berkland, Ryan Meyer, and Jim Swenson. Marc Schlichting was absent. Also present were Superintendent Dan Frazier, and Board Secretary Thelma Martinez. President McDaniel determined that a quorum was present.

President McDaniel called for a public hearing on the proposed High School Addition and Renovation Project. There were no public comments. President McDaniel closed the hearing.

President McDaniel asked to approve the agenda. Moved by Barkema; seconded by Murphy. Motion carried 6/0.

Secondary School Building Repairs, Improvements, and Renovations, Phase III: Acceptance of Bids for the High school renovation Project

Architect Wineinger presented the bids to the board. Superintendent Frazier recommended the board move to accept the low bid of Henkel Construction of Mason City for a total cost for all bids of \$2,083,548.00. Moved by Swenson; seconded by Berkland. Motion carried 6/0.

Resolution Directing the Sale of Approximately \$1,800,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2021

Matthew Gillaspie from Piper Sandler & Co. presented to the board the bids for the bond sale. Board Member Swenson introduced the following Resolutin entitled "RESOLUTION DIRECTING THE SALE OF APPROXIMATELY \$1,8000,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2021" and moved its adoption. Board Member Barkema seconded the motion to adopt.

The roll was called and the vote was:

AYES: McDaniel, Murphy, Barkema, Meyer, and Swenson.

NAYS: None

ABSTAIN: Berkland

The President declared the Resolution adopted.

RESOLUTION DIRECTING THE SALE OF \$1,830,000 SCHOOL
INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS,
SERIES 2021

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF
THE BELMOND-KLEMME COMMUNITY SCHOOL DISTRICT:

Section 1. The School district has received a proposal for the sale of the Bonds and has arranged for the sale of these Bonds to First State Bank and Green Belt Bank & Trust, at a purchase price of \$1,830,000 plus accrued interest to date of delivery; and

Section 2. That the form of contract for the sale of the bonds is approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District.

Section 3. That the President and Secretary are authorized and directed to issue and deliver \$1,830,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2021, in the aggregate principal amount of \$1,830,000, in the denomination of \$100,000 or integral multiples of \$1,000 in excess thereof, bearing interest and maturing as follows:

First State Bank		
<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
\$452,000	0.600%	July 1, 2022
<u>\$462,000</u>	<u>0.950%</u>	<u>July 1, 2025</u>
Green Belt Bank & Trust		
<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
\$456,000	0.700%	July 1, 2023
<u>\$460,000</u>	<u>0.850%</u>	<u>July 1, 2024</u>

Section 4. That all acts of the Superintendent of Schools, Secretary of the Board, and Placement Agent done in furtherance of the sale of the Bonds are ratified and approved.

PASSED AND APPROVED this 22nd day of April of 2021.

Rick McDaniel, President of the board of Directors

Attest: Thelma Martinez, Secretary of the Board of Directors.

Collective bargaining Two-Year Master Agreement with the Belmont-Klemme Educational Services Association for the 2021-2023 Biennium
Superintendent Frazier recommended the board move to approve the new two-year Master

Agreement with the Belmond-Klemme Educational Services Association for the 2021-2023 biennium. Moved by Murphy; seconded by Meyer. Motion carried 6/0.

Proposal to Use Group Benefit Partners as our Agent of Record for All insurance Carriers and our Benefit Compliance Consulting Firm

Business Manager Ms. Greenfield explained the services that Group Benefit Partners will provide to the District. Director Swenson moved to approved the proposal from Group Benefits Partners as our Agent of Record and our Benefit Compliance Consulting Firm; seconded by Berkland. Motion carried 6/0.

Employment: Personnel Resignations and Recommendations

- Accepted the resignation of LeEllen parker as teacher assistant, paraeducator.
- Accepted the resignation of Nicole Bock as English teacher and speech coach.
- Approved Leigh Jass as junior high baseball coach.
- Approved Nicki Jass as volunteer assistant softball coach.

Moved by Barkema; seconded by Swenson. Motion carried 6/0.

Board Comments and Future Agenda Planning

Superintendent Frazier mentioned the special meeting in May 6, 2021

Adjourn

President McDaniel asked for a motion to adjourn the meeting. With no further business there was a motion to adjourn moved by Swenson; seconded by Berkland. Meeting adjourned at 7:40 P.M.

Closed Session: Labor Strategy Board went into closed session at 7:45 P.M. under Iowa Code Chapter 20.17.[3], a public body such as school board can meet in closed session for negotiating sessions, strategy meetings of public employers or employee organizations, mediation, and deliberative process of arbitration.

Rick McDaniel, Board President

Date

Thelma Martinez, Board Secretary

Date